



Notice of Meeting
 Imperial County Children and Families First Commission
December 6, 2012
TIME: 1:30 p.m. to 3:15 p.m.
LOCATION: County Administration Center, Conference Room C/D
 Next to Board Chambers, 940 W. Main Street, El Centro

**** AGENDA ****

	I-Information A-Action D-Discussion	Page No.
1. Call to Order	A	-
2. Roll Call	I	-
3. Public Comment	I	-
4. Consent Calendar Items:	A	-
a. Minutes of October 11, 2012	-	2-5
b. Monthly Financial Reports: October 2012	-	6-15
c. Schedule of Commission Meetings 2013	-	16
5. Presentations: (2)	I	-
a. The Family Treehouse – Development Intervention and Surveillance Project	I	-
b. Brawley Public Library – Literacy And Mobile Book Services Project	I	-
6. Administrative Report	-	17-18
a. Request to Approve Final Audit Report FY 2011-2012	A	19-43
b. Request to Approve First 5 Annual Report Data FY 2011-12	A	Separate Attachment
c. Child Signature Program Budget and Update	A	44
d. Request to Approve Changes to the PACES Stipend Program	A	45-46
e. Request for Proposal (RFP) Guidelines 2013-2015 Timetable	D	47
f. Mini-Grant Application for FY 2013-14	A	48-56
g. First Quarter Progress Report FY 2012-13 Update	I/D	57-81
7. Commissioner Comments	I	-
8. Adjournment	A	-

Next Meeting: February 7, 2013

Written materials relating to an item on this Agenda that are distributed to Members of the Commission within 72 hours before it is to consider the item at its regularly scheduled meeting will be made available for public inspection at the Commission office located at 1240 State Street, El Centro, during normal business hours.